

**Governor's ArizonaSERVES Task Force
CPS Visits Team Meeting Minutes
February 8, 2011, 1:00 p.m. – 2:30 p.m.
Telephone**

Members Present	Members Absent	Guests	Staff
Diane Swanson	Myrtis Todd	Roxann Miller	Leah Koestner
	Karl Gentles		Chuck Fitzgerald

I. Welcome members and staff.

II. Review of Previous Meeting Minutes: No changes were requested; minutes approved.

III. Issue Team Education: No Issue Education was provided.

IV. Action Plan Discussion:

- a. There is great interest in the viability of using a gift registry to acquire furnishings and supplies for visitation facilities with the greatest need; and to offer site enhancements if necessary. DES staff will need to provide further guidance on, and perhaps initial support to, this suggestion. Roxann will speak with CPS management to encourage their suggestions and participation.
- b. Diane has provided an "opinion/editorial piece" for use in the ArizonaSERVES Task Force communication plan. Team members will continue to inform this plan.
- c. Team members will look for ArizonaSERVES speaking opportunities in the community.
- d. Team members will continue to locate resources for inclusion on the ArizonaSERVES website.

V. Issue Team Report to Task Force: All team members will contribute to the reporting at the next Task Force meeting.

VI. Call to the Public: No public members were present.

VII. Adjourn